Regular Board Meeting Agenda

December 21, 2011    -   6:00 p.m.   -   Room W214

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Presentations – PACE Study
V. Student Trustee Report
VI. Faculty Senate President's Report
VII. President's Report
   • Legislative Report
   • Correspondence
VIII. Harper College Employee Comments
IX. Public Comments
X. Consent Agenda*  (Roll Call Vote)
   A. For Approval
      1. Minutes – November 16, 2011 Regular Board Meeting Exhibit X-A.1
      3. Bid Awards
      4. Requests for Proposal
      5. Purchase Orders
         a. Professional Services Related to Masonry Restoration Projects Exhibit X-A.5.a
         b. Professional Services Related to Elevator, Doors and Windows Replacement Project Exhibit X-A.5.b
         c. Phone Service Agreement Exhibit X-A.5.c
      6. Personnel Action Sheets Exhibit X-A.6

   B. For Information
      1. Financial Statements Exhibit X-B.1
      2. Committee and Liaison Reports Exhibit X-B.2
      4. Summary of Items Purchased from State Contracts, Consortiums or Cooperatives Exhibit X-B.4

*At the request of a Board member or the President, an item may be removed from the Consent Agenda for discussion. Certain recurring recommendations may be included in the Consent Agenda at the discretion of the College President.
XI. New Business

A. RECOMMENDATION: Adoption of Levy Resolution Exhibit XI-A

B. RECOMMENDATION: Declaration of Local Disaster Resolution Exhibit XI-B

C. RECOMMENDATION: Adoption of a Resolution Approving and Authorizing an Intergovernmental Agreement Establishing the Illinois Green Economy Network Exhibit XI-C

XII. Announcements by Chair

A. Communications

B. Calendar Dates ( * indicates Board attendance required )

Campus Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec 23 – Jan 2</td>
<td></td>
<td>Campus closed</td>
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<tr>
<td>January 11</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<tr>
<td>* January 18</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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<tr>
<td>February 8</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>A243</td>
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<tr>
<td>February 9</td>
<td>4:00 p.m.</td>
<td>Board of Trustees and Educational</td>
<td>WCC</td>
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<td>Foundation Board Retreat</td>
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<tr>
<td>* February 15</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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<tr>
<td>March 14</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
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<tr>
<td>* March 21</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>NEC</td>
</tr>
<tr>
<td>April 11</td>
<td>5:00 p.m.</td>
<td>Committee of the Whole Meeting</td>
<td>W216</td>
</tr>
<tr>
<td>* April 18</td>
<td>6:00 p.m.</td>
<td>Regular Board Meeting</td>
<td>W214</td>
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XIII. Other Business (including closed session, if necessary)

XIV. Adjournment